NOTICE OF REGULAR
CONROE CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS – 300 WEST DAVIS ST.

CONVENES: WEDNESDAY, MARCH 24, 2021 – 2:00 P.M. - RECESS
RECONVENES: THURSDAY, MARCH 25, 2021 – 9:30 A.M. – ADJOURN

VIDEOCONFERENCE PARTICIPATION ALLOWED: It is intended that a quorum of the City Council be physically present in the City Council Chambers at all times during the meeting. If a quorum of the Council is physically present then, any other member of the Council, officer or employee of the City may participate in the meeting from a remote location by means of a video conference call if the video and audio feed of the remote participant is broadcast live at the meeting and complies with the provisions of Texas Gov. Code Section 551.127.

EXECUTIVE SESSION At any time during the WORK SESSION or ACTION AGENDA the City Council may announce it will go into closed session pursuant to Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, personnel matters or other lawful matters that are specifically related to items listed on this agenda. Prior to any such closed session the Mayor, in open session, will identify the agenda item to be discussed and the section or sections of Chapter 551 under which the closed discussion is authorized.

CALL TO ORDER
CALL OF ROLL

CITIZEN INQUIRIES – NOT TO EXCEED 30 MINUTES

Citizen inquiries are limited to 3 minutes per person. Preference is given to speakers addressing agenda items. Responses are limited to a recitation of existing policy or a statement of specific factual information given in response to the inquiry. Any deliberation or decision by Council shall be limited to a proposal to place the subject on the agenda of a future meeting.

WORK SESSION

A.	Discuss approving a Resolution supporting a legislative change to the creation of East Montgomery County Municipal Utility District No. 13, an out-of-City MUD, located in the City's eastern ETJ off SH 242, adding additional Road Powers.	**N. Mikeska**
B.	Discuss approving a Resolution consenting to the annexation of 41.0315 acres of land, more or less, into the boundaries of the Montgomery County Municipal Utility District No. 164.	**N. Mikeska**
C.	Discuss approving a Resolution supporting the legislative creation of Municipal Utility District No. 206, to be an in-City MUD, located near the Conroe North Houston Regional Airport.	**N. Mikeska**
D.	Discuss approving a Resolution supporting the legislative creation of Municipal Utility District No. 207, to be an in-City MUD, located near Loop 336 East and FM 1314.	**N. Mikeska**
E.	Discuss approving a Resolution supporting the legislative creation of Municipal Utility District No. 208, to be an in-City MUD, located out SH 105 W near LaSalle.	**N. Mikeska**
F.	Discuss approving a Resolution supporting the legislative creation of Municipal Utility District No. 209, to be an out-of-City MUD, located in Conroe's Extra Territorial Jurisdiction near Bentwater off FM 1097.	**N. Mikeska**
G.	Discuss an Interlocal Agreement with Montgomery County requesting assistance from the City of Conroe in support of the COVID-19 Vaccination Program.	**K. Kreger**
H.	Discuss the adoption of a Resolution adding two Hazard Mitigation Action Projects into the Montgomery County Hazard Mitigation Plan.	**K. Kreger**
I.	Conroe Connection Transit Program Update.	**T. Woolley**
J.	Discuss Design Amendment No. 1 for the Downtown Alley Beautification Conversion Project.	**T. Woolley**
K.	Discuss Professional Engineering Services Agreement for Alligator Creek Renovations Drainage Project.	**T. Woolley**
L.	Discuss an Ordinance increasing the permit and platting fees to attain the desired 2021 final fee amounts.	**T. Woolley**
M.	Discuss H-GAC State Contract RP07-20 quote to upgrade the Exacom Police Recording System for dispatch administrative lines, 911 phone lines, and radio traffic to be installed at the Police Gun Range Facility.	**J. Christy**

N. Discuss a Resolution authorizing publication of Notice of Intention to Issue City of Conroe, Texas Certificates of Obligation, Series 2021A, for the design, acquisition, construction and improvement of certain public works, and authorizing certain other matters relating thereto. **S. Williams**

O. Discuss Fleet Services' request of an Interlocal Agreement with Montgomery County Precinct 2. **S. Williams**

P. Discuss rules and regulations for food trucks. **P. Virgadamo**

Q. **Recess Open Meeting in order to conduct Closed Executive Session for consultation with attorney to receive legal advice concerning the following threatened, contemplated or pending claims and litigation, and to deliberate other matters as authorized by Texas Government Code Chapter 551, Sections 551.071 and 551.072 relating to:** **Mayor Czajkoski**

- **SJRA GRP Contract Litigation (Sec. 551.071)**
- **QUADVEST, LP, et al vs. SJRA vs. CITY OF CONROE, et al (Sec. 551.071)**
- **Contractor protest related to Candy Caney Park Senior Center Parking Lot Bid Award (Sec. 551.071)**
- **Legal advice concerning contract provisions related to Hotel Conference Center Project (Sec. 551.071)**
- **Deliberation concerning the purchase, exchange, lease or value of real property (Sec. 551.072)**

Reconvene Open Meeting

Briefing – The Council will be briefed on and may discuss any item on the Action Agenda.

Council Members Inquiry Time – Pursuant to Tex. Gov. Code Sec. 551.042 the Mayor or Council Members may inquire about a subject not specifically listed on this agenda. Responses are limited to a recitation of existing policy or a statement of specific factual information given in response to the inquiry. Any deliberation or decision shall be limited to a proposal to place the subject on the agenda of a future meeting.

RECESS

RECONVENE

THURSDAY, MARCH 25, 2021 – 9:30 A.M.

VIDEOCONFERENCE PARTICIPATION ALLOWED: It is intended that a quorum of the City Council be physically present in the City Council Chambers at all times during the meeting. If a quorum of the Council is physically present then, any other member of the Council, officer or employee of the City may participate in the meeting from a remote location by means of a video conference call if the video and audio feed of the remote participant is broadcast live at the meeting and complies with the provisions of Texas Gov. Code Section 551.127.

EXECUTIVE SESSION At any time during the WORK SESSION or ACTION AGENDA the City Council may announce it will go into closed session pursuant to Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, personnel matters or other lawful matters that are specifically related to items listed on this agenda. Prior to any such closed session the Mayor, in open session, will identify the agenda item to be discussed and the section or sections of Chapter 551 under which the closed discussion is authorized.

CALL TO ORDER
CALL OF ROLL
INVOCATION/PLEDGE

PROCLAMATIONS/RECOGNITIONS

CITIZEN INQUIRIES – NOT TO EXCEED 30 MINUTES

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ACTION AGENDA

1.	**Workshop**	Consider approval of a Resolution supporting a legislative change to the creation of East Montgomery County Municipal Utility District No. 13, an out-of-City MUD, located in the City's eastern ETJ off SH 242, adding additional Road Powers.	**N. Mikeska**
2.	**Workshop**	Consider approval of a Resolution consenting to the annexation of 41.0315 acres of land, more or less, into the boundaries of the Montgomery County Municipal Utility District No. 164.	**N. Mikeska**
3.	**Workshop**	Consider approval of a Resolution supporting the legislative creation of Municipal Utility District No. 206, to be an in-City MUD, located near the Conroe North Houston Regional Airport.	**N. Mikeska**
4.	**Workshop**	Consider approval of a Resolution supporting the legislative creation of Municipal Utility District No. 207, to be an in-City MUD, located near Loop 336 East and FM 1314.	**N. Mikeska**
5.	**Workshop**	Consider approval of a Resolution supporting the legislative creation of Municipal Utility District No. 208, to be an in-City MUD, located out SH 105 W near LaSalle.	**N. Mikeska**
6.	**Workshop**	Consider approval of a Resolution supporting the legislative creation of Municipal Utility District No. 209, to be an out-of-City MUD, located in Conroe's Extra Territorial Jurisdiction near Bentwater off FM 1097.	**N. Mikeska**
7.	**Workshop**	Consider an Interlocal Agreement with Montgomery County requesting assistance from the City of Conroe in support of the COVID-19 Vaccination Program.	**K. Kreger**
8.	**Workshop**	Consider a Resolution adding two Hazard Mitigation Action Projects into the Montgomery County Hazard Mitigation Plan.	**K. Kreger**
9.	**Workshop**	Consider an Ordinance increasing the permit and platting fees to attain the desired 2021 final fee amounts.	**T. Woolley**
10.	**Workshop**	Consider a Resolution authorizing publication of Notice of Intention to Issue City of Conroe, Texas Certificates of Obligation, Series 2021A, for the design, acquisition, construction and improvement of certain public works, and authorizing certain other matters relating thereto.	**S. Williams**

11.		February 2021 Monthly Financial Summary Report.	**S. Williams**

CONSENT AGENDA

12.		Consider appointment to the Parks and Recreation Advisory Board.	**M. Riggens**
13.	**Workshop**	Consider Design Amendment No. 1 for the Downtown Alley Beautification Conversion Project.	**T. Woolley**
14.	**Workshop**	Consider Professional Engineering Services Agreement for Alligator Creek Renovations Drainage Project.	**T. Woolley**
15.	**Workshop**	Consider an Ordinance increasing the permit and platting fees to attain the desired 2021 final fee amounts.	**T. Woolley**
16.		Notification of Lot Consolidation approvals.	**T. Woolley**
17.	**Workshop**	Consider H-GAC State Contract RP07-20 quote to upgrade the Exacom Police Recording System for dispatch administrative lines, 911 phone lines, and radio traffic to be installed at the Police Gun Range Facility.	**J. Christy**
18.	**Workshop**	Consider Fleet Services' request of an Interlocal Agreement with Montgomery County Precinct 2.	**S. Williams**
19.		Consider a Resolution approving appointment of directors for Conroe Municipal Management District No. 1.	**M. Winberry**
20.		Payment of statements.	**S. Williams**

Adjourn

I certify that the above notice of meeting was posted on the bulletin board in City Hall, 300 West Davis, and in other places accessible to the public on the 19th day of March 2021.

Soco M. Gorjón, City Secretary

Agenda Items: Council may vote and/or act upon each of the items listed in this agenda in an order considered to be convenient to the public and Council. One agenda item will be discussed at a time unless logic and practical consideration allow similar topics to be considered together for purposes of convenience and efficiency.

It is the policy of the City of Conroe to afford disabled persons maximum access to all public meetings. The City of Conroe will make reasonable accommodations to address the needs of persons with vision or hearing impairments or other disabilities, including the provision of readers or sign language interpreters when requested reasonably in advance.